



# IST LIMITED

The Manager,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
DalalStreet, Mumbai-400001

Date: 29.09.2023

**SCRIP CODE: 508807**

**Sub: Proceedings of 47<sup>th</sup> Annual General Meeting (AGM) held on 29<sup>th</sup> September, 2023**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 47<sup>th</sup> Annual General Meeting ("AGM") of the members of IST Limited ("the Company") was held on the 29<sup>th</sup> September, 2023 at 11:30 A.M. at the Registered Office of the Company at Dharuhera Industrial Complex, Delhi Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Distt. Rewari – 122006, Haryana to seek the approval of the Members of the Company on Resolutions set out in the Notice Convening Annual General Meeting.

Mr. Bhupinder Kumar, Company Secretary of the company welcomed the members to the 47<sup>th</sup> AGM. He introduced the members of the Board, Statutory Auditor of the Company, and Scrutinizer present at the meeting.

Members present in Person 37 and through Proxy NIL

Mr. Suresh Chand Jain, Executive Director of the Company was appointed as the Chairman of the meeting. He presided over the meeting and welcomed the members to the 47<sup>th</sup> AGM. After ascertaining that the requisite quorum was present, the Chairman declared the meeting open. The Chairman then informed the members that relevant documents referred to in the Notice calling the AGM, Register of Directors and Key Managerial Personnel and their shareholdings maintained under the Companies Act, 2013 were available for inspection by the shareholder's.

He further informed that the Company has appointed Mr. Vinod Kumar Aneja, Practicing Company Secretary (Mem. No. 5740) as Scrutinizer to conduct the E-voting and voting through ballot process in a fair and transparent manner.



CIN - L33301HR1976PLC008316  
Head off. : A-23, New Office Complex, 2<sup>nd</sup> Floor, Defence Colony, New Delhi-110024 (India)  
Phones : 011-41044514 Fax : 011-24694291  
Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,  
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)  
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Thereafter, the Chairman delivered his speech.

The chairman informed the members that there are 4 items in the AGM Notice, for which members are to give their assent or dissent. He then explained the objective and implications of 4 resolutions.

The following items of business, as per the Notice of 47<sup>th</sup> AGM were transacted at the meeting:

- 1) To consider and adopt the audited financial statement including the audited consolidated financial statement of the Company for the financial year ended 31<sup>st</sup> March 2023 and Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
- 2) To appoint a director in place of Mr. Satchit Kumar Basu (DIN 08969146), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
- 3) To Reappointment of Mr. S.C. Jain as the Whole Time Director designated as Executive Director of the Company for a further period 3 years with effect from 14<sup>th</sup> August, 2023 upto 13<sup>th</sup> August, 2026. **(Special Resolution)**
- 4) To Appointment of Mrs. Gurpreet Kaur as Independent Women Director. **(Special Resolution)**

Members present at the Meeting were given an opportunity to ask questions / speak. Two speakers Shareholder asked question with respect to the operations and performance of the Company. Their Questions were addressed by the Chairman as per their satisfaction.

Those shareholders, who have not voted through E- voting facility during that voting period for agenda items were put to vote through ballot.

The Ballot Papers (MGT-12) were distributed amongst members present, who casted their vote. The voting facility through Ballot was kept opened for 15 minutes to enable the members to cast their vote.

The Ballot Box was opened in the presence of two members. The Ballot papers were collected and taken by the Scrutinizer. Chairman informed the members that after receipt of the Scrutinizer report, he himself or any other official duly authorised by him will declare the combined results of remote E-Voting and ballot within 2 working days of the conclusion of the 47<sup>th</sup> AGM and the same would be displayed at the Registered Office of the Company. The results will also be published on the Company's website at [www.istindia.com](http://www.istindia.com) as well as on the website of the Bombay Stock Exchange of India Ltd. (BSE Limited) i.e. [www.bseindia.com](http://www.bseindia.com) where the securities of the Company are listed.



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The Chairman thanked the members present at the meeting. The Chairman also thanked the Directors and Auditors for joining the meeting.

The meeting concluded at 12:15 p.m. with a vote of thanks to the Chair.

Please take the aforesaid information on your record.

Thanking you.

Yours faithfully,

**For IST Limited**

BHUPINDER  
ER  
KUMAR

Digitally signed  
by BHUPINDER  
KUMAR  
Date: 2023.09.29  
19:14:31 +05'30'

Bhupinder Kumar  
Company Secretary  
A15871



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